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June 9, 1999

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Secretary of State
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Re: CASA LUCENTE DEVELOPMENT, L.L.C.
Our File Number: 5336.1

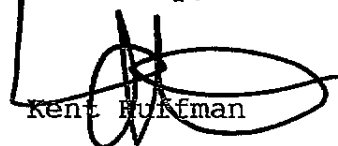
Dear Madam or Sir:

Accompanying this letter you will find an original of the
ARTICLES OF ORGANIZATION and REGISTERED AGENT DESIGNATION for the
above referenced entity, and a check in the amount of \$293.75, to
cover your fee for filing the ARTICLES OF ORGANIZATION and
REGISTERED AGENT DESIGNATION, and furnishing a Certificate of
Status.

Kindly direct the return file stamped copies of the documents
to the undersigned, at the above address.

Thank you.

Sincerely,


Kent Huffman

KH/mac

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DIVISION OF STATE
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ARTICLES OF ORGANIZATION OF
CASA LUCENTE DEVELOPMENT, L.L.C.

The undersigned, for the purpose of forming a Florida Limited Liability Company under Chapter 608, Florida Statutes, hereby adopts the following ARTICLES OF ORGANIZATION:

ARTICLE I - NAME

The name of the Limited Liability Company is CASA LUCENTE DEVELOPMENT, L.L.C.

ARTICLE II - ADDRESS

The mailing address and street address of the Limited Liability Company is: c/o Horst Ewald Pferdekämper, 3031 Buck Ridge Trail, Loxahatchee, FL 33470.

ARTICLE III - DURATION

The term for which the Company shall exist shall be perpetual, and its existence shall begin on the date of the execution of these Articles.

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by a manager. The name and address of the manager is:

Horst Ewald Pferdekämper
3031 Buck Ridge Trail
Loxahatchee, FL 33470

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ARTICLE V - AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTION

The undersigned member or authorized representative of a member of CASA LUCENTE DEVELOPMENT, L.L.C., certifies:

- 1) The above named limited liability company has at least one member;
- 2) The total of cash contributed by the members is \$200,000.00;
- 3) If any, the agreed value of property other than cash contributed by the members is \$-0-; and
- 4) The total amount of cash and property contributed and anticipated to be contributed by members is \$200,000.00.

IN WITNESS WHEREOF, the undersigned has executed these ARTICLES OF ORGANIZATION, this 9th day of June, 1999.

MEMBER:

Horst E. Pferdekämper
Horst Ewald Pferdekämper

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under penalties of perjury that the facts stated herein are true.)

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 608.415 or 608.507, Florida Statutes, the undersigned Florida Limited Liability Company submits the following statement designating a registered office/registered agent, in the State of Florida.

1. The name of the Limited Liability Company is CASA LUCENTE DEVELOPMENT, L.L.C.

2. The name and address of the registered agent and office is: Horst Ewald Pferdekämper, 3031 Buck Ridge Trail, Loxahatchee, FL 33470.

Having been named as registered agent and to accept service of process for the above referenced Limited Liability Company at the place designated in this certificate, I hereby accept the appointment as registered agent, and agree to act in this capacity. I further agree to comply with all the provisions of the statutes relating to the proper and complete performance of my duties, and I am familiar with, and accept the obligations of my position as registered agent.

REGISTERED AGENT:


Horst Ewald Pferdekämper

June 9th, 1999

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SCHEDULE OF MEMBERS OF CASA LUCENTE DEVELOPMENT, L.L.C.

The members of CASA LUCENTE DEVELOPMENT, L.L.C., and their respective contributions to the company are as follows:

- | | |
|-----------------------------|--------------|
| 1. MAFAG, AG | \$100,000.00 |
| 2. Horst Ewald Pferdekämper | \$100,000.00 |

CASA LUCENTE DEVELOPMENT, L.L.C.

by

Horst E. Pferdekämper
Horst Ewald Pferdekämper,
Manager

June 9th, 1999

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